APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH CAREERS THROUGH CULINARY ARTS PROGRAM (C-CAP) FOR EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Careers through Culinary Arts Program (C-CAP) to provide educational services to the Career and Technical Education department at a total cost for the option period not to exceed \$108,500. A written document exercising this option is currently being negotiated. No payment shall be made to consultant during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator: Holloway, Mr. Craig A / 773-553-2280

VENDOR:

1) Vendor # 85537
CAREERS THROUGH CULINARY ARTS
PROGRAM
250 WEST 57TH ST., STE 2015
NEW YORK, NY 10107
Joseph Heylon
212 974-7111

USER INFORMATION:

Project

Manager: 13725 - Early College and Career

125 S Clark Street

Chicago, IL 60603

Verma, Mrs. Vandna

773-553-3539

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 10-0922-PR15) in the amount of \$105,500 was for a term commencing October 1, 2010 and ending August 31, 2011, with the Board having 3 options to renew for periods of one year each. The first renewal (authorized by Board Report 11-0824-PR11) in the amount of \$108,500 is for a term commencing September 1, 2011 and ending August 31, 2012. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing September 1, 2012 and ending August 31, 2013.

OPTION PERIODS REMAINING:

There is 1 option period remaining for a term of 1 year.

SCOPE OF SERVICES:

Consultant shall continue to provide professional development workshops for students and teachers, over

one ton of food donations, career planning, opportunity creation and cooking competitions, award twenty (20) scholarships to C-CAP students, lifetime placement and advising of C-CAP competition finalists, program coordination, and provide one (1) one-week summer program and at least two (2) three-day summer workshops over summer of 2013.

DELIVERABLES:

Careers through Culinary Arts Program (C-CAP) will continue to provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors, provide career and college advising, and work with students to develop job readiness skills and acquire internships, and provide national scholarships donated to the organization. Emphasis will be placed on increasing work-based learning opportunities including: culinary career presentations, off-site chef events and demonstrations, job shadowing field trips, trails, internships and jobs for culinary arts students.

OUTCOMES:

Consultant's services will increase culinary arts teachers' culinary skills and content knowledge and enhance their instructional delivery. Up to twenty (20) students will have the opportunity to transition to post-secondary institutions with scholarships to help finance their education. Additionally, eighteen (18) schools will receive assistance with offsetting food costs and relationships with community chefs.

COMPENSATION:

Consultant shall be paid during this option period as follows: One payment in February 2013 in the amount of \$38,165 and one payment in June 2013 in the amount of \$70,335; total not to exceed the sum of \$108,500.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Career and Technical Education director to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to FY13 Federal Perkins grant:

13727-369-54125-140505-Xxxxxx-2013

\$108,500.00

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of

office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

SÉBASTIEN de LONGEAUX Chief Procurement Officer

Within Appropriation:

DAVID G. WATKINS Chief Financial Officer Approved:

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JEAN-CLAUDE BRIZARD Chief Executive Officer

Approved as to Legal F

JAMES L. BEBLEY General Counsel